



Visit Gilroy Board of Directors Special Meeting Minutes

Wednesday, August 10, 2022 – 10:00 AM

Hampton Inn & Suites

5975 Travel Park Circle

Gilroy, CA 95020

- Call to Order/Introductions: Meeting called to order at 10:05 am by board chair Kurt Michielssen
- Report on Posting of Agenda: Executive Director reported the agenda had been posted on Monday, August 8, 2022 at 5:00 pm at the California Welcome Center Gilroy 8155-6 Arroyo Circle Gilroy, CA 95020
- Roll Call: Board members in attendance: Kurt Michielssen, Mark Turner, Nancy Maciel, Adam Sanchez, Don DeLorenzo, Vic Vanni, Dave Peoples, Jeanine Olsen, Sarah Lira, Brent Bonino, Tom Cline, Luca Rutigliano and Eric Gebhardt.

Board members absent: Mike Patel, Mary Pastorini, Michael Fulcher, Karine Decker, and Chantelle Mace

Staff present: Executive Director Jane Howard

- Public Comment
  - Public Comment for ALL items on or not otherwise on the agenda - None
- Closed Session
  - Personnel Matter – discussion of Visit Gilroy President/CEO employee and Succession Planning Committee Recommendation \*

Report out any action taken, if any, during Closed Session – following board discussion of Succession Planning Committee Recommendation – MSC to terminate employment with Ella Petrosova. Motion passed unanimously. MSC – timeline for separation of employment will be based on legal counsel. Motion passed unanimously. MSC to reconvene Succession Planning Committee to restart the search process. Motion passed unanimously. MSC to retain Executive Director Jane Howard during search process, hiring and completed training of new President /CEO up to 30 days after hiring date. Motion passes unanimously.

Adjournment of Closed Session at 10:46 am

Agenda prepared and posted on Monday, August 8, 5:00 PM

California Welcome Center Gilroy 8155-6 Arroyo Circle Gilroy, CA 95020

**BROWN ACT** *Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting is accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jane Howard at (408) 842-6436 at least 48 hours prior to the meeting.

\*Denotes Action Item

Next Visit Gilroy Board of Directors meeting – August 18, 2022